

Revised: November 6, 2014

**TENTATIVE AGENDA
for the
FIFTIETH MEETING
of the
PUBLIC SCHOOL CAPITAL OUTLAY OVERSIGHT TASK FORCE**

**November 10, 2014
Room 307, State Capitol
Santa Fe**

Monday, November 10

- 9:00 a.m. **Call to Order**
 —Representative Mimi Stewart, Chair
- 9:05 a.m. **Approval of October 27, 2014 Meeting Minutes**
- 9:10 a.m. (1) **Update on Progress of the Zuni Lawsuit**
 —Sean Cunniff, Assistant Attorney General, Attorney General's Office
- 10:00 a.m. (2) **Severance Tax Distribution Changes**
 —State Investment Council Staff (Invited)
 —Jeff Eaton, Director, Business Operations, Public School Facilities
 Authority (PSFA)
- 10:30 a.m. (3) **Public School Capital Outlay Oversight Task Force (PSCOOTF)**
 Discussion of Legislation for Endorsement and Direction to Staff
 —PSCOOTF Members and Staff
 —PSFA Staff
- 12:00 noon (4) **PSCOOTF Adoption of Legislation for Endorsement**
 —PSCOOTF Members
- 1:00 p.m. **Adjourn**